

2023 Annual General Meeting

Pioneer Lithium Limited (ASX Code: **PLN**) (‘**Pioneer Lithium**’ or ‘**the Company**’) is pleased to announce that its 2023 Annual General Meeting will be held on Thursday, 30 November 2023.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders later in the month.

The Notice of Meeting will also be available on the ASX Company’s Announcements Platform and the Company’s website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 19 October 2023. As such, any nominations must be given to the Company at its registered office by no later than 5.00 pm (AWST) on 19 October 2023.

For more information on Pioneer Lithium, refer to the Company’s website at: www.pioneerlithium.com.au.

This announcement has been authorised for release by the Executive Chairman.

ENDS

For more information:

Investors:

Mr Clinton Booth
Chief Executive Officer
Pioneer Lithium Ltd
Phone: (08) 9465 1044
E: info@pioneerlithium.com.au

Media:

Nicholas Read
Read Corporate
Phone: (08) 9388 1474
E: nicholas@readcorporate.com.au